



January 10, 2005

VIA US MAIL

Allen M Willis
U.S. Dept. of Commerce
U.S. Patent & TM Office
P.O. Box 1450
Alexandria, VA 22313-1450

RE: Notice Regarding Change of Address

Application No. - 09/768,141
Filing OR 371 (c) Date - 01/24/2001
First Named Applicant - Terri Lynn Stiles
Atty. Docket No./Title - Collagen II Nutrition 010

Please accept this letter as notice of change of the name and address on record for the above file from Collagen II Nutrition Inc., 2465 Campus Drive, Irvine, CA 92660 to -

Collagen Nutraceuticals, Inc.
22600-D Lambert Street
Suite 1004
Lake Forest, CA 92630

This change is effective immediately. All mail should be sent to this new address. Should you have any questions please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ahmad Alkayali', is written over the word 'Sincerely,'.

Ahmad Alkayali, CEO

AAAsq/0105